Compare an FDIC-insured Institution to a Select Group of Institutions

This demonstration will compare Core Bank, Omaha, Nebraska (FDIC Certificate # 34363) to a custom peer group of institutions chartered in the three highlighted counties and to an industry standard peer group of commercial banks that are chartered in Nebraska and are \$300-\$500 million in asset size.

- Go to www.FDIC.gov and on the homepage select **Industry** Analysis.
- 7 Then select the **Bank Data & Statistics** link



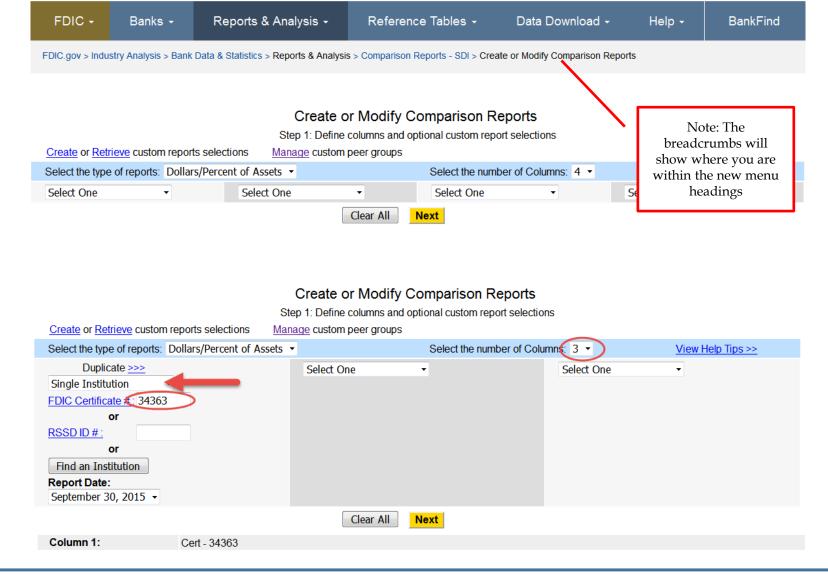
Select **Statistics on Depository Institutions** from the homepage.

LEARN MORE Bank Data Guide **Databases & Reports** Access comprehensive financial & structural information about every FDIC-insured institution. Search Institution Directory

- Central Data Repository (CDR)
 - · Call & Thrift Financial Reports
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- Statistics on Depository Institutions
- Trust Examination Overview
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- Securities Exchange Act Filings
- · List of FDIC-Supervised Banks Filing
- Federal Reserve E-Payments Routing Directory (frb.org)



Click the **down arrow** and select Single Institution. Type the institution's **Certificate Number** or use the **Find an Institution** button if you don't know the Certificate Number (e.g. 34363). This example features three columns. Change the number of columns from **4 to 3**.

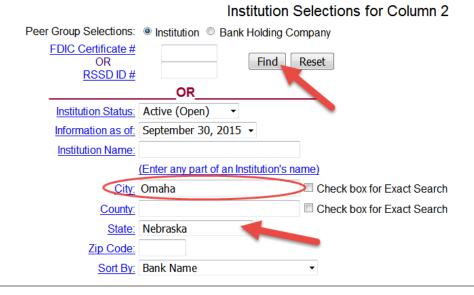




Select Custom Peer Group from the **drop down** menu. Click the **Create Peer Group** button.

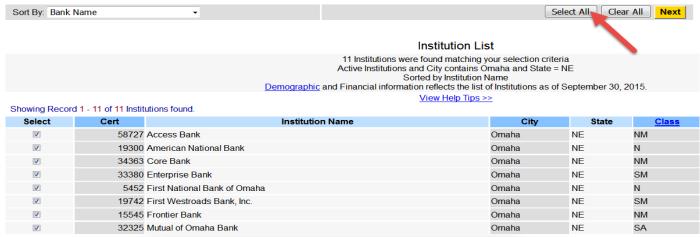
Create or Modify Comparison Reports Step 1: Define columns and optional custom report selections Create or Retrieve custom reports selections Manage custom peer groups Select the type of reports: Dollars/Percent of Assets ▼ Select the number of Columns: 3 ▼ View Help Tips >> Duplicate >>> <<< Duplicate >>> Select One Single Institution Custom Peer Group FDIC Certificate #: 34363 Create Peer Group RSSD ID# Enter IDs Manually Retrieve Peer Group Find an Institution Report Date: Report Date: September 30, 2015 • September 30, 2015 ▼ Clear All Column 1: Cert - 34363

Use this screen to select institutions for the custom peer group. Select the state from the **drop down** menu (e.g., Nebraska) and enter the city name. Click the **Find** button.





7 A list of institutions matching the criteria appears. Click the **Select All** button. On the pop-up box, click the **Institutions** button. Make sure your browser is enabled to view pop-ups from FDIC.



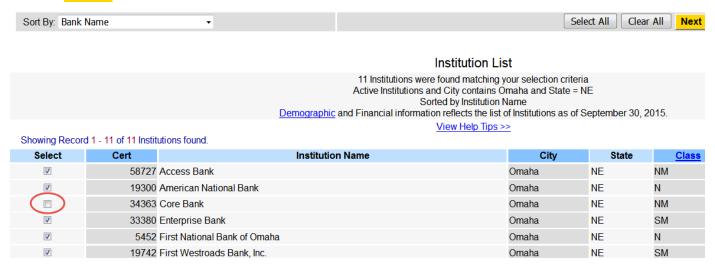


Note: Criteria vs. Institutions

- Select All Institutions is based on specific institutions active during the time period selected.
- Criteria is and based on characteristics and flexible under multiple time periods.



Since Core is our control bank, click the check box to exclude it from the custom peer group. Click the **Next** button.



9 Click the **Add More** button to add additional institutions to the peer group.



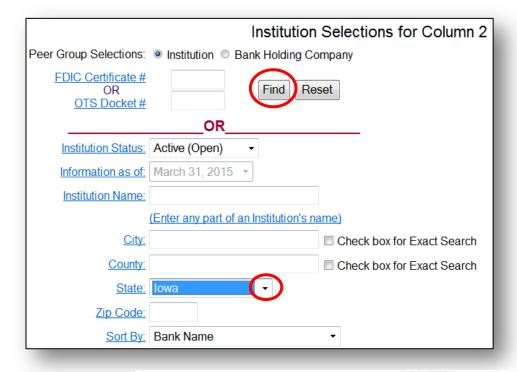
Custom Peer Group in Column 2: 10 Institution(s) are selected.

Demographic and Financial information reflects the list of Institutions as of September 30, 2015

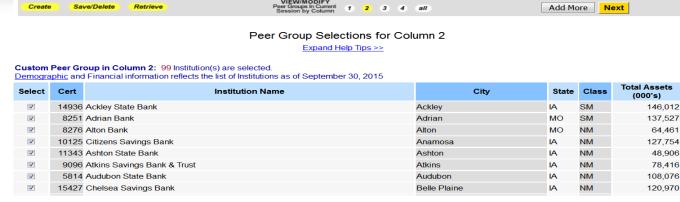
Select	Cert	Institution Name	City	State	Class	Total Assets (000's)
V	58727	Access Bank	Omaha	NE	NM	275,645
V	19300	American National Bank	Omaha	NE	N	2,854,922
V	33380	Enterprise Bank	Omaha	NE	SM	237,514
V	5452	First National Bank of Omaha	Omaha	NE	N	17,632,638
V	19742	First Westroads Bank, Inc.	Omaha	NE	SM	267,233
V	15545	Frontier Bank	Omaha	NE	NM	342,170
	22225	M. A. of Court - Dool.	O	NIT.	C 4	0.000.040



10 Use this screen to continue selecting institutions for the custom peer group. First type the name of the county or use the **drop down** menu to select the state (e.g., Iowa). Click the **Find** button. Repeat steps 8-10 adding Iowa and Missouri.



11 After Omaha, Iowa and Missouri have been selected the custom peer group is now complete. Click Next





Select the Standard Peer Group from the **drop down** menu to define Column 3. Select the down arrow to specify which institutions to include (e.g. All Commercial Banks, Assets \$300M to \$500M). Select State from the **drop down** menu for a list of location options (e.g., Nebraska). Click the **Next** button.

Create or Modify Comparison Reports

Step 1: Define columns and optional custom report selections

<u>Create</u> or <u>Retrieve</u> custom reports selections	<u>Manage</u> custom peer groups	
Select the type of reports: Dollars/Percent of Asset	ts Select the number of	of Columns: 3 ▼ <u>View Help Tips >></u>
Duplicate >>> Single Institution FDIC Certificate #: 34363 or RSSD ID #: or Find an Institution Report Date: September 30, 2015	Custom Peer Group Custom Peer Group 2 Modify Peer Group or Modify IDs Manually or Retrieve Peer Group Report Date: September 30, 2015	Standard Peer Group Assets \$300M to \$500M State Nebraska Report Date: September 30, 2015
	Clear All Next	
Column 1: Cert - 34363		
26944, 13150, 10120 12717, 18443, 11771 14785, 18356, 11759 8560, 8289, 16601, 1	0, 11343, 9096, 5814, 14291, 13816, 14521, 5170, 16 1, 1552, 57244, 14694, 19293, 15555, 1550, 10903, 0, 9047, 14410, 14980, 15690, 57899, 32487, 58697,	5, 12493, 19213, 58359, 14936, 34955, 5800, 9104, 228, 6547, 953, 57484, 17282, 14415, 13774, 13753, 33552, 5792, 14051, 34686, 15427, 951, 8758, 35477, 11761, 10125, 12128, 8251, 34566, 1946, 8276, 8893, 15423, 30950, 58076, 30691 1, 8584, 1635, 8886, 8885, 19954, 12232, 10626, 14701, 9803
Column 3: Standard Peer Group	3 - All Commercial Banks - Assets \$300M to \$500M	- State = NE



The Confirmation Report page appears. Use this page to confirm your column definition and make additional selections. Click to make a report type selection. Select a report type (e.g. Assets and Liabilities). Click the **Next** button.

Create or Modify Comparison Reports

Step 2: Confirm Dates and Report Selections

Core Report Date: September 30, 2015 ▼ Income Basis: Year-to-date ▼	Bank	Custom Peer Grou Criteria Total: 99 Report Date: September 30, 2015 Income Basis: Year-to-date	Report Dat	30, 2015 ▼ sis:	
Report Selection: Assets and Liabilities	View Download	o Do	lars Percent of Assets	Next	
Column 1:	Cert - 34363				
Column 2: Custom Peer Groups 2 - 58727, 19300, 33380, 5452, 19742, 15, 15, 32325, 12493, 19213, 58359, 14936, 34955, 5800, 9104, 228, 26944, 13150, 10120, 11343, 9096, 5814, 14291, 13816, 14521, 5170, 16547, 953, 57484, 17282, 14415, 13774, 13753, 33552, 5792, 12717, 18443, 11771, 1552, 57244, 14694, 19293, 15555, 1550, 10903, 14051, 34686, 15427, 951, 8758, 35477, 11761, 10125, 12128, 14785, 18356, 11759, 9047, 14410, 14980, 15690, 57899, 32487, 58697, 8251, 34566, 1946, 8276, 8893, 15423, 30950, 58076, 30691, 8560, 8289, 16601, 16959, 34397, 9385, 8254, 1937, 35543, 9392, 15821, 8584, 1635, 8886, 8885, 19954, 12232, 10626, 14701, 9803, 14349, 12236, 8892, 12627, 1418, 21897, 10629					
Column 3:	All Commercial Banks - A	Assets \$300M to \$500M - State = NE			



Report results. To view a list of institutions in each peer, select the **Go to Key** link, or select the Peer group link on a column, or scroll down to the end of the report. Use the Report **drop down** box to change reports and dates. Select When finished.

Assets and Liabilities	Report Date:	9/30/2015	9/30/2015 🕶	9/30/2015 -
Report Menu (Tiered) Update Report	Data Type:	Dollars ▼	Dollars ▼	Dollars ▼
	Income Basis:	Year-to-Date ▼	Year-to-Date →	Year-to-Date ▼
	Data Format:	Total (Sum) 🔻	Total (Sum) ▼	Total (Sum) 🔻

					e to CSV file Print this page		
FDIC -	Statistics on Depository Institutions Report		Click on the Update Report button after of Cert - 34363 9/30/2015 \$ in 000's Total (Surn)	nanging the report and column selections Custom Peer Group 2 9/30/2015 \$ in 000's Total (Sum)	All Commercial Banks - Assets \$300M to \$500M - State = NE 9/30/2015 \$ in 000's		
Note: Go to f	the end to obtain a key report for the column selections. Go to Key				Total (Sum)		
<u>1</u>	Number of institutions reporting		1	99	15		
Asset	ts and Liabilities						
<u>2</u>	Total employees (full-time equivalent)		126	10,819	1,315		
<u>3</u>	Total assets		405,702	51,120,295	5,647,155		
4	Cash and due from denository institutions		26 150	2 651 113	218 321		
Cert	Key for Column Selections: Column 1 Selections Core Bank as of 9/30/2015						
34363	Name Core Bank	City Omaha		State NE			
34303	COLE DAILY	Onlana		INL			
		Column 2 Selections Custom Peer Group as of 9/30/2015					
ID	Name	City		State			
<u>228</u>	American State Bank	Sioux Center		IA			
<u>951</u>	Cherokee State Bank	Cherokee		IA			
<u>953</u>	Bankers Trust Company	Des Moines		IA			
1418	Bank of Weston	Weston		MO			

Column 3 Selections
Standard Peer Group: All Commercial Banks - Assets \$300M to \$500M - State = NE as of 9/30/2015

